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Vice Chairman

Grady L. Patterson, Jr.
State Treasurer

Robert L. Borden, CFA
Chief Investment Officer

State of South Carolina

Retirement System Investment Commission



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Blaine Ewing

Allen R. Gillespie, CFA

S. Travis Pritchett

Nancy E. Shealy
Administrative Director
and General Counsel

NOTICE OF PUBLIC MEETING

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.

RETIREMENT SYSTEM INVESTMENT COMMISSION

Date: Thursday, October 19, 2006
Time: 10:00 a.m.
Location: South Carolina Retirement Systems
202 Arbor Lake Drive
Columbia, South Carolina 29223
Second Floor Conference Room

AGENDA

1. Call to order and Consent Agenda
 - A. Adoption of proposed Agenda
 - B. Approval of Minutes of meeting September 21, 2006
2. Chairman's Report
 - A. Referendum
3. Investment Matters
 - A. Chief Investment Officer's Report
 - i. General portfolio update
 - ii. Update on Asset Liability Modeling Study
 - B. Annual Investment Report: statutory requirements, format, and publication schedule
4. Administrative Matters
 - A. Administrative Director's Report
 - i. Budget status reports for FY 2007 and FY 2008
 - ii. Status report on contracts with State Street Global Advisors and New England Pension Consultants
 - B. Update on office facilities – Jim Powers
 - C. Update on Investment Retreat – Allen Gillespie
5. Other Business
6. Adjournment